



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **SHANTELL MCKINNIES**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS MCKINNIES PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, WHILE ASSIGNED TO THE 102ND PRECINCT:

1. MOS MCKINNIES BETWEEN AUGUST 20, 2007 AND SEPTEMBER 5, 2007, AT A LOCATION KNOWN TO THIS DEPARTMENT, IN QUEENS COUNTY, WRONGFULLY IN POSSESSION OF AN UNAUTHORIZED DUPLICATE NEW YORK CITY POLICE DEPARTMENT SHIELD WITHOUT PERMISSION OR AUTHORITY TO DO SO.
2. MOS MCKINNIES, ON OR ABOUT AND BETWEEN JANUARY 2005 TO JULY 21, 2007, AT A LOCATION K/T/D, IN QUEENS COUNTY, COMMITTED A FRAUDULENT INSURANCE ACT, TO WIT: SAID S/O PURCHASED AND INSURED A MOTOR VEHICLE A 2005 DODGE CHARGER, AND FAILED TO NOTIFY USAA INSURANCE COMPANY THAT SAID MOS' THEN BOYFRIEND WAS THE SOLE USER OF SAID VEHICLE.
3. MOS MCKINNIES, ON OR ABOUT AND BETWEEN JANUARY 10, 2005 TO OCTOBER 14, 2010, AT A LOCATION KNOWN TO THIS DEPARTMENT, IN QUEENS COUNTY, DID FAIL AND NEGLECT TO PROPERLY SAFEGUARD SEVERAL ACTIVITY LOGS, RESULTING IN THE LOSS OF SAID ACTIVITY LOGS.

CASE CLOSED ON 09/02/2011

ACTION TAKEN: MOS MCKINNIES FORFEITED FIVE (5) VACATION DAYS AND THIRTY (30) PRE-TRIAL SUSPENSION DAYS WITHOUT PAY

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/06/2018, AGAINST MOS MCKINNIES:

1. FAIL TO PROPERLY SEARCH DEPARTMENT VEHICLE

CASE CLOSED ON 03/12/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/26/2019, AGAINST MOS MCKINNIES:

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE CLOSED ON 12/30/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION,
DATED 07/12/2019, AGAINST MOS MCKINNIES.

CASE CLOSED ON 10/15/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE
FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

Disclosure # 5 (PENDING):

CCRB CASE: 201906425

REPORT DATE: 07/22/2019

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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